DISTRICT V ADVISORY BOARD REVISED AGENDA

September 6, 2005 7:00 p.m.

Auburn Hills Golf Course Clubhouse 443 S. 135th West

ORDER OF BUSINESS

Call to Order

Approval of Minutes for August 1, 2005

Approval of Agenda for September 6, 2005

Staff Reports

1. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

2. City Library

Cynthia Berner-Harris, Library, will present information about Library programs and receive ideas for increasing promotion of the programs.

Recommended Action: Provide ideas for promotion of programs.

3. <u>ZON2005-00033</u>

Jess McNeely, Planning, will present a request to change zoning from SF-5, Single Family, to NO, Neighborhood Office for property located west of Tyler at Second Street extended intersection (303 N. Tyler).

Recommended Action: Recommend denial.

Unfinished Business

4. Park & Recreation

Tim Martz, Parks & Recreation, will present information about encroachment occurring in the Meadows on public property previously purchased by the Federal Emergency Management (FEMA) due to flooding. Council Member Martz previously informed the DAB about the potential concern.

Recommended Action: Recommend support for Park to take action.

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

5. Scheduled items - No items scheduled.

Off-agenda items

Recommended Action: Provide comments/assign staff action.

Board Agenda

6. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

Council Member Martz

Issues/updates

DAB Members

Concerns/issues/updates

Recommended Action: Address items, as appropriate.

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse on the regular meeting date of the first Monday of the month, 7:00 p.m. on October 3, 2005.

Adjournment